



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall
101 W. Abram, Conference Room A**

**Tuesday, December 15, 2015
4:00 PM**

- I. Call to Order
- II. Approval of November 17 board meeting minutes
- III. Approval of October 2015 financial reports
- IV. Consideration of a resolution authorizing the execution of the First Amendment to the Second Modified and Restated Grant Agreement with the City of Arlington
- V. Discussion and approval of resolution adopting the Statement of Investment Policy (SOIP) for the Arlington Tomorrow Foundation
- VI. Review of Citizens Advisory Committee recommendations from December 2nd meeting
- VII. Discussion of grant applications and approval of grant awards
- VIII. Executive Director's Report
 - a. Continued discussions of general information regarding operations of local cemeteries
- IX. Future agenda items
- X. Adjourn